

# Southfield Township

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Phillip Schmitt, *Supervisor*  
Sharon Tischler, *Clerk*  
Janet Mooney, *Treasurer*  
Bonnie Cook, *Trustee*  
Dan Nelson, *Trustee*  
James M. O'Reilly, *Trustee*  
Paul Scarcello, *Trustee*

**AGENDA**  
**SOUTHFIELD TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**TOWNSHIP HALL**  
**TUESDAY, MARCH 12, 2019**  
**AT 7:00 P.M.**

1. Call to Order –Schmitt
2. Roll Call- Tischler
3. Administrative Reports
  - (A) Supervisor's Report
  - (B) Clerk's Report
  - (C) Treasurer's Report
4. Public Comments on Items Not Contained on Published Agenda
5. Approval of Agenda
6. Discussion and Possible Approval of January 8, 2019 Regular Board Meeting Minutes- Schmitt
7. Public Hearing for the Fiscal Year Budget 2019/2020-Schmitt
8. Discussion and Possible Approval of Resolution to Transfer Funds from the 2018/19 General Fund Budget to the Capital Purchase Fund- Tischler
9. Discussion and Possible Approval of Resolution to amend General Fund Budget 2018/2019 Fiscal Year Budget- Tischler

10. Discussion and Possible Approval of Resolution to adopt Township General/Special Appropriations Act for the Fiscal Year 2019/2020- Schmitt
11. Discussion and Possible Adoption of Ordinance Prohibiting Marijuana Establishments- Schmitt
12. Discussion and Possible Approval of Personnel Policy Revision-Longevity-Mooney
13. Discussion and Possible Approval of Pay Increase for Part-Time Employees-Mooney
14. Discussion and Possible Approval of January Expenditures- Nelson
15. Discussion and Possible Approval of February Expenditures- Nelson
16. Comments from the Audience
17. Comments from the Board

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCL 41.72a (2) (3) and the Americans With Disabilities Act (ADA).

The Southfield Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Southfield Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Southfield Township Board by writing or calling Sharon Tischler, Clerk, 18550 W. 13 Mile Rd., Southfield Township, MI 48025-5262, (248) 540-3420.